



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, February 09, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

20090129 **Regular Meeting - January 12, 2009**

Review and approval of the January 12, 2009 regular meeting minutes.

Approved

20090113 **Fiscal Year 2008 BLW Audit**

Representatives from Moore & Cubbedge, LLP to present the fiscal year 2008 BLW Audit.

Presented

20081320 **BLW Board Strategic Business Plan 2008, Objective No. 4E - Benchmarking of Key Operating & Financial Measures**

Deliverable for BLW Board Strategic Business Plan 2008, Goal 4/ Objective E, Annual benchmarking of key operating and financial measures against State and Regional utilities.

Reported

20090120 **Fairground Street SPLOST Project Construction Cost Update**

Update on new Marietta Power cost estimates for the planned Fairground Street Special Purpose Local Option Sales Tax (SPLOST) project.

Discussed

20090121 **Sewer Development Fees**

Details regarding increase in Cobb County Water System's sewer development fees which will take effect on April 1, 2009 and BLW policy and procedure revision to be forthcoming in March.

Reported

- 20090138 **2007 Sanitary Sewer Rehabilitation Project/ Change Order No. 4**
Motion to approve change Order No. 4 to the construction contract with Steele and Associates, in the amount of \$248,707.40, for the 2007 Sanitary Sewer Rehabilitation Projects Contract.

Approved
- 20090139 **BLW Finance Reports**
Review of the Finance reports for January 2009

Reported
- 20090118 **Year-End Reserves**
Report on BLW year-end reserves projections.

Reported
- 20090116 **MEAG Board Meeting**
Update from the January 15, 2009 Municipal Electric Authority of Georgia Board meeting.

Reported
- 20090117 **BLW Board Strategic Business Plan 2009/ Vision & Policies**
Review of BLW Board Strategic Vision and related Policies in preparation for 2009 Board Strategic Planning.

Discussed
- 20090141 **Board Resolution/ Incumbency and Signatory Certificate for the Municipal Competitive Trust**
Motion for approval of the Marietta Board of Lights and Water Resolution and a separate MBLW Incumbency and Signatory Certificate to satisfy the legal requirements from MEAG Attorney Peter Floyd of Alston and Bird.

Approved
- 20090142 **Status Update on Business Services Contract/ Electric Cities of Georgia**
Update on the Business Services Contract of the Electric Cities of Georgia (ECG) which was approved by the BLW Board on January 12, 2009.

Reported

20090147

Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held